

MINUTES OF TOWN OF PACIFIC BOARD MEETING
September 18, 2007 6:00 pm Held at the Pacific Town Hall

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Meeting called to order by Chairman Devine at 6:10 pm.

Roll Call. Chairman William G. Devine, Supervisors' Craig M. Cawley, Charles R. Davis, Thomas S. Pinion. Supervisor Mahlon Kirk was absent.
Also Present: Clerk Ethel A. Smith, (Treasurer Kay E. Messer was absent due to surgery), James Hall, Bruce Lambert, Sharon Lambert, Pete Bartaczewicz, Jim McGilton, Jeff Neubauer, Robert Roth, Rick Wright.

Minutes. Motion by Cawley/Davis to approve the minutes of August 21, 2007. All in favor by alphabetical roll call vote. Motion passed.

Agenda. Motion by Pinion/Cawley to change the order of the agenda to accommodate those present. All in favor by alphabetical roll call vote. Motion passed.

Crane View Drainage. Draft copy of easement reviewed. Question on #3 Easement area and #4 Discharge culvert. Motion by Pinion/Cawley to authorize spending up to \$2,000. for Town Engineer to survey the proposed easement area and to determine available storage capacity and overflow/discharge route. All in favor. Motion carried by alphabetical roll call vote

School. Discussion on tear down and relaying of east gym wall because mortar is loose or no longer there and allowing water to seep into building. Jeff Neubauer offered suggestions for repair. Wall is approximately 1340 sq. ft. Motion by Cawley/Davis to go ahead with the repairs. All in favor by alphabetical roll call vote. Supervisors' Pinion and Kirk to do the RFP for bids.

Recycling Building. Town building was broken into recently. Locks cut and small door casing cracked.

Pacific Ridge Subdivision Progress. Engineer Rob Roth reported: Paulson Surveying in process of surveying as built. Mowing is presently being done. Building permits temporarily withheld because of outstanding matters. Conversation with Dan Heffron. He will have matters of concern cleared up within forty-five days. Received a letter from Attorney Lehmann concerning grates on culverts. The Board previously agreed that the Town Engineer would have the final say after hearing the opinion of Attorney Lehmann. Town Engineer to follow our Town Ordinance. The Letter of Credit appears to be non-existent. Escrow account has not been replenished. It is now \$3,333.40 in arrears.

Ordinance Relative to Disturbance of the Peace With a Motor Vehicle. JR Wright provided the information and petition calling for an ordinance. Motion by Cawley/Pinion to accept the ordinance in relation to Jake Brakes. Discussion. Supervisor Cawley amended his motion to include Hwy 51/16 from Dunning Rd to Portage city limits and West on Hwy 33 from Garrison Rd to Portage city limits. Supervisors' Cawley, Davis and Pinion were in favor. Chairman Devine was opposed. Motion carried.

Building Permits Issued. Reviewed. If there is a restriction on a permit it should be noted on the report.

Road Work. Supervisor Cawley reported DOT forms for road ranking is presently being worked on. Road Certification and Construction Report forms are almost completed. Brush pickup being done at old Pacific Recycling Center. Review of Scott Construction's work in the Town of Dekorra for consideration in Pacific. County Hwy Supervisor John Nelson compiling prices for road shouldering. Brushing and road striping to be the next focus. Striping approx. \$1,000. a mile. Reported problems: Shoulder wash out at corner of Dunning and Patchin Rd, culverts at Suburban Hts. and Hwy 51/16 and also at First St. to be cleaned, Hall will contact

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Gasser Construction concerning repair of roads in Crane View. Clerk Smith reported problem with vehicles not stopping for stop sign at east end of North Star Rd. Property owners reported their property has been run through and over four times now. Road Consultant Jim Hall stated 'California Stop Board' could be used there instead of a guard rail, as suggested. Board agreed to have Supervisor Cawley & Jim Hall implement the ordering and placing of this warning board.

Cemetery Report. Supervisor Cawley 's report included a new inventory sheet. He added one pry bar, six 4x8 sheets of OSB and one 2x4x8. There was one burial on 8-24-07, Virginia Yonkie. Three new bronze veterans markers were added (flag holders).

Recycling Center. The County used an enzyme solution and lime to reduce the odor coming from the digester and compost pile. Supervisor Davis attended the Recycling Committee meeting and brought back their minutes and recycling report.

Correspondence. Chairman Devine attended the County's hearing on Land Use Planning. Four items were changed on their Land Use Plan.

Town Ordinance Changes. Because of the limited time for their review the Board will deal with this at the next meeting.

Land Use Plan Update. Chairman Devine met with the County. They recommended that the Pacific Plan Commission make recommendations for the Land Use Plan.

Summons. Board of Review/Saddle Ridge Nothing new.

Mobile Home Listing for County. Clerk to contact the Town's Assessor for input.

Fire Protection Agreement. Discussion was on combining pieces of equipment, replacement schedule and valuation.

Financial Report. Supervisor Pinion reported receiving the Clerk's balance sheet. There isn't a Treasurer's report because she is presently hospitalized. Motion by Pinion/Cawley to approve the Clerk's report. All in favor by alphabetical roll call vote.

Approve Payment of Current Bills. Motion by Davis/Pinion to approve payment of current bills with checks numbered 9870 through 9901. All in favor by alphabetical roll call vote.

Adjournment. Motion by Pinion/Cawley to adjourn. All in favor by alphabetical roll call vote.

(8:28 pm)

Ethel A. Smith, Clerk